

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

YEONG LEE,

Plaintiff,

v.

TAWIL INVESTMENTS, LLC; AND DOES 1
TO 10,

Defendants.

Case No.: 8:24-cv-02248-MEMF-ADS

**ORDER TO SHOW CAUSE WHY THE
COURT SHOULD NOT DECLINE TO
EXERCISE SUPPLEMENTAL
JURISDICTION OVER PLAINTIFF’S
STATE LAW CLAIMS**

On October 17, 2024, Plaintiff Yeong Lee filed a Complaint against Defendants Tawil Investments, LLC; and Does 1 to 10, asserting: (1) a claim for injunctive relief arising out of an alleged violation of the Americans with Disabilities Act (“ADA”), 42 U.S.C. §§ 12010–12213; (2) a claim for damages pursuant to California’s Unruh Civil Rights Act (“Unruh Act”), Cal. Civ. Code §§ 51–52, *et seq.*; (3) a claim for damages pursuant to the California Disabled Persons Act, Cal. Civ. Code § 54, *et seq.*; (4) a claim for damages and injunctive relief pursuant to the Cal. Health & Safety Code § 19955, *et seq.*; and (5) a claim for negligence. ECF No. 1. The Complaint alleges that this Court has jurisdiction over the ADA claim pursuant to 28 U.S.C. §§ 1331 and 1343, and that the state law claims are brought “pursuant to pendant [sic] jurisdiction.” *Id.* at ¶¶ 6–7.

1 Principles of pendent jurisdiction have been codified in the supplemental jurisdiction statute,
2 28 U.S.C. § 1367. The supplemental jurisdiction statute “reflects the understanding that, when
3 deciding whether to exercise supplemental jurisdiction, ‘a federal court should consider and weigh in
4 each case, and *at every stage of the litigation*, the values of judicial economy, convenience, fairness,
5 and comity.’” *City of Chicago v. Int’l Coll. of Surgeons*, 522 U.S. 156, 173 (1997) (emphasis added)
6 (quoting *Carnegie-Mellon Univ. v. Cohill*, 484 U.S. 343, 350 (1988)).

7 California law sets forth a heightened pleading standard for a limited group of lawsuits
8 brought under the Unruh Act. *See* Cal. Civ. Proc. Code §§ 425.55(a)(2) & (3). The stricter pleading
9 standard requires certain plaintiffs bringing construction-access claims like the one in the instant
10 case to file a verified complaint alleging specific facts concerning the plaintiff’s claim, including the
11 specific barriers encountered or how the plaintiff was deterred and each date on which the plaintiff
12 encountered each barrier or was deterred. *See* Cal. Civ. Proc. Code § 425.50(a). A “high-frequency
13 litigant fee” is also imposed on certain plaintiffs and law firms bringing these claims. *See* Cal. Gov’t
14 Code § 70616.5. A “high-frequency litigant” is “a plaintiff who has filed 10 or more complaints
15 alleging a construction-related accessibility violation within the 12-month period immediately
16 preceding the filing of the current complaint alleging a construction-related accessibility violation”
17 *and* “an attorney who has represented as attorney of record 10 or more high-frequency litigant
18 plaintiffs in actions that were resolved within the 12-month period immediately preceding the filing
19 of the current complaint alleging a construction-related accessibility violation.” Cal. Civ. Proc. Code
20 §§ 425.55(b)(1) & (2). High frequency litigants are also required to state: (1) whether the complaint
21 is filed by, or on behalf of, a high-frequency litigant; (2) in the case of a high-frequency litigant who
22 is a plaintiff, the number of complaints alleging construction-related accessibility claim filed by the
23 high-frequency litigant during the 12 months prior to filing the instant complaint; (3) the reason the
24 individual was in the geographic area of the defendant’s business; and (4) the reason why the
25 individual desired to access the defendant’s business.” *See id.* § 425.50(a)(4)(A).

26 In light of the foregoing, the Court orders Lee to show cause in writing why the Court should
27 exercise supplemental jurisdiction over the Unruh Act claim, the California Disabled Persons Act
28

claim, the California Health and Safety Code claim, and the negligence claim. *See* 28 U.S.C. § 1367(c). In responding to this Order to Show Cause:

1. Lee shall identify the amount of statutory damages Lee seeks to recover.
2. Lee and Lee's counsel shall also support their responses to the Order to Show Cause with declarations, signed under penalty of perjury, providing all facts necessary for the Court to determine if they satisfy the definition of a "high-frequency litigant" as provided by California Code of Civil Procedure §§ 425.55(b)(1) & (2). This includes, but is not limited to:
 - a. the number of construction-related accessibility claims filed by Lee in the twelve months preceding the filing of the present claim; and
 - b. the number of construction-related accessibility claims in which Lee's counsel has represented high-frequency litigant plaintiffs in the twelve months preceding the filing of the present claim.

Lee shall file a Response to this Order to Show Cause by no later than fourteen days from the date of this order. The failure to timely or adequately respond to this Order to Show Cause may, without further warning, result in the Court declining to exercise supplemental jurisdiction over the Unruh Act claim, the California Disabled Persons Act claim, the California Health and Safety Code claim, and the negligence claim pursuant to 28 U.S.C. § 1367(c).

IT IS SO ORDERED.

Dated: October 25, 2024



MAAME EWUSI-MENSAH FRIMPONG

United States District Judge